



**Agenda  
Board Meeting**

**Arlington City Hall, Conference Room A  
101 W. Abram Street  
Arlington, TX 76010**

**Thursday, November 29, 2012  
8:30 a.m.**

- I. Call to Order
- II. Approval of October 25, 2012 board meeting minutes
- III. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- IV. Discussion of final applications and grant awards
- V. Executive Director's report
- VI. Future Agenda Items
- VII. Adjourn